



Metro


Los Angeles County
Metropolitan Transportation Authority

One Gateway Plaza
Los Angeles, CA 90012-2952

213.922.9200 Tel
213.922.9201 Fax
metro.net

March 31, 2008

TO: BOARD OF DIRECTORS

FROM: ROGER SNOBLE 

SUBJECT: ROLLING 90-DAY AGENDA ITEMS FOR APRIL 2008 – JUNE 2008

Attached is the 90-Day Rolling Agenda look ahead of items that I will be focusing on in the coming months. The listing will be updated and distributed to you on a monthly basis. Since this is a forecasting tool, some items may be deferred to a later month for my further review and analysis.

The following items scheduled for the April 2008 Committee/Board cycle that may be of interest to you are:

- Amend the FY08 budget to include funds for project development work associated with the I-405 Sepulveda Pass Carpool Lane Project.
- Authorize the Chief Executive Officer to execute a contract modification for continuation of Construction Management Support Services for the Metro Gold Line Eastside Extension Project.
- Award service contract for financial and compliance audit services.
- Authorize the Chief Executive Officer to purchase Property, Boiler and Machinery insurance.
- Award contract for 260, 45' Low Floor Composite Transit Buses.
- Approve proposed changes to Tier 1 Service.
- Award design build contract for Bauchet Street Storage and Facilities Maintenance Structure.
- Award consultant contract for Congestion Pricing Operating Plan for Los Angeles County.
- Receive and file status report on Orange - Los Angeles Inter-county Transportation Study.
- Award contract for the Harbor Subdivision Transit Corridor.

Attachments:

- A. 90-Day Listing by Month
- B. 90-Day Listing by Committee

90 - Day Rolling Agenda Forecast
April 2008 - June 2008

Attachment A

Sort by Month, then Committee

Apr-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Apr-08	CONS	Receive report of the Chief Capital Management Officer	ORAL	THORPE
Apr-08	CONS	Amend the FY09 Budget to include funds for project development work associated with the I-405 Sepulveda Pass Carpool Lane Project	APPROVAL	THORPE
Apr-08	CONS	Authorize CEO to execute Mod. 4 to Contract MC067 w/ Jacobs Carter Burgess, Contract Work Order(CWO), for continuation of Construction Management Support Services (CMSS) for the MGLEE Project	APPROVAL	THORPE
Apr-08	CONS	Authorize CEO to execute Mod. 4 to Contract PS-2020-1051 w/ Dr. Eisenstein, and to execute Mod. 4 to Contract PS-2020-1055 w/ Dr. Martin, for continuation of geotechnical and tunneling consulting	APPROVAL	THORPE
Apr-08	CONS	Authorize CEO to execute Mod. 15 to Contract PS-4310-0964, w/ Eastside LRT Partners, a joint venture, consisting of Parsons Brinckerhoff, Jenkins/ Gales & Martinez, & Barrio Planners, Inc, for cont. of Phase III Design Svcs During Construction & provide Phase IV System Activation Svcs	APPROVAL	THORPE
Apr-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Apr-08	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Apr-08	EMAC	Federal / State Affairs update	ORAL	RAYMOND
Apr-08	EMAC	Receive TAP and Gating update	ORAL	MOLIERE
Apr-08	EMAC	Adopt the FY09 Audit Plan	APPROVAL	HOLDEN
Apr-08	F&B	Approve Investment in LACMTA Bonds	APPROVAL	MATSUMOTO
Apr-08	F&B	Award Service Contract for Financial and Compliance Audit Services	APPROVAL	MATSUMOTO
Apr-08	F&B	Purchase Property, Boiler and Machinery Insurance	APPROVAL	MATSUMOTO
Apr-08	F&B	Adopt resolution authorizing issuance of Prop A Bonds	APPROVAL	MATSUMOTO
Apr-08	F&B	Adopt resolution authorizing issuance of Prop C Bonds	APPROVAL	MATSUMOTO
Apr-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Apr-08	OPS	Receive TAP and Gating update	ORAL	MOLIERE
Apr-08	OPS	Receive and file report on Quality of life	ORAL	FLOWERS
Apr-08	OPS	Approve Contract Modification Authority to Contract No. C0693 for Four Quadrant Gate Expansion	APPROVAL	CANNELL
Apr-08	OPS	Award Contract for 260, 45' Low Floor Composite Transit Buses	APPROVAL	FLOWERS
Apr-08	OPS	Award Contract for Incident Based Recording Technology	APPROVAL	FLOWERS
Apr-08	OPS	Execute 22 Amendments to Extend FSP and Big Rig Contracts	APPROVAL	FLOWERS
Apr-08	OPS	Approve Proposed Changes to Tier 1 Service Changes	APPROVAL	FLOWERS
Apr-08	OPS	Award Contract for Engine Coolant	APPROVAL	FLOWERS
Apr-08	OPS	Approve continuance of the Wilshire Metro Rapid Express and discontinue the Hawthorne Metro Rapid Express.	APPROVAL	FLOWERS
Apr-08	OPS	Approve Award of Design/Build Contract for Bauchet Street Storage and Facilities Maintenance Structure	APPROVAL	FLOWERS
Apr-08	OPS	Award contract toilet paper	APPROVAL	MITCHELL
Apr-08	AHCP	Award Consultant Contract to Congestion Pricing Operating Plan for Los Angeles County	APPROVAL	INGE
Apr-08	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Apr-08	P&P	Receive and file OC/LA Intercounty Transportation Study - Draft Purpose and Need Report	R&F	INGE
Apr-08	P&P	Approve Fiscal Year 2008 Federal Transit Administration Section 5310 Delegation Authority Recommendations	APPROVAL	INGE
Apr-08	P&P	Award Contract Harbor Subdivision Alternatives Analysis	APPROVAL	INGE

90 - Day Rolling Agenda Forecast
 April 2008 - June 2008

Attachment A

Sort by Month, then Committee

May-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
May-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
May-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
May-08	OPS	Award Contract for North Region Contracted Transportation Services	APPROVAL	FLOWERS
May-08	OPS	Award Contract for Mid-Size Sport Utility Vehicles for Transit Operation Supervisors	APPROVAL	FLOWERS
May-08	OPS	Approve Two Year Extension to LTK Engineering Contract PS8310-1267 for rail vehicle (P2550) consultant services.	APPROVAL	CANNELL
May-08	P&P	Approve the Locally Preferred Alternative (LPA) for the Canoga Extension of the MOL	APPROVAL	INGE
May-08	P&P	Approve Supplemental Funds I-5/Carmenita Road Interchange and Grade Crossing	APPROVAL	INGE
May-08	P&P	Approve Programming of Prop 1B Transit Security Funds	APPROVAL	INGE

90 - Day Rolling Agenda Forecast
 April 2008 - June 2008

Attachment A

Sort by Month, then Committee

Jun-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jun-08	F&B	Receive and file report on Excess Liability Insurance	R&F	MATSUMOTO
Jun-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jun-08	EMAC	Transit Adjudication Bureau	APPROVAL	FLOWERS
Jun-08	F&B	Receive and file Excess Liability Insurance	R&F	MATSUMOTO
Jun-08	P&P	SR-134 Design/Build Soundwall Evaluation	R&F	INGE

90 - Day Rolling Agenda Forecast
April 2008 - June 2008

Attachment B

Sort by Month, then Committee

Apr-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
May-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE
Jun-08	BRD	Chief Executive Officer's Report	ORAL	SNOBLE

90 - Day Rolling Agenda Forecast
 April 2008 - June 2008

Attachment B

Sort by Month, then Committee

Apr-08	CONS	Receive report of the Chief Capital Management Officer	ORAL	THORPE
Apr-08	CONS	Amend the FY09 Budget to include funds for project development work associated with the I-405 Sepulveda Pass Carpool Lane Project	APPROVAL	THORPE
Apr-08	CONS	Authorize CEO to execute Mod. 4 to Contract MC067 w/ Jacobs Carter Burgess, Contract Work Order(CWO), for continuation of Construction Management Support Services (CMSS) for the MGLLE Project	APPROVAL	THORPE
Apr-08	CONS	Authorize CEO to execute Mod. 4 to Contract PS-2020-1051 w/ Dr. Eisenstein, and to execute Mod. 4 to Contract PS-2020-1055 w/ Dr. Martin, for continuation of geotechnical and tunneling consulting	APPROVAL	THORPE
Apr-08	CONS	Authorize CEO to execute Mod. 15 to Contract PS-4310-0964, w/ Eastside LRT Partners, a joint venture, consisting of Parsons Brinckerhoff, Jenkins/ Gales & Martinez, & Barrio Planners, Inc, for cont. of Phase III Design Svcs During Construction & provide Phase IV System Activation Svcs	APPROVAL	THORPE

90 - Day Rolling Agenda Forecast
 April 2008 - June 2008

Attachment B

Sort by Month, then Committee

Apr-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Apr-08	EMAC	Receive report of the Chief Communications Officer	ORAL	RAYMOND
Apr-08	EMAC	Federal / State Affairs update	ORAL	RAYMOND
Apr-08	EMAC	Receive TAP and Gating update	ORAL	MOLIERE
Apr-08	EMAC	Adopt the FY09 Audit Plan	APPROVAL	HOLDEN
May-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
May-08	EMAC	Approve Revision and Update of Metro Records Management Policy	APPROVAL	MITCHELL
Jun-08	EMAC	Receive report of the Chief Executive Officer	ORAL	SNOBLE
Jun-08	EMAC	Transit Adjudication Bureau	APPROVAL	FLOWERS

90 - Day Rolling Agenda Forecast
April 2008 - June 2008

Attachment B

Sort by Month, then Committee

Apr-08	F&B	Approve Investment in LACMTA Bonds	APPROVAL	MATSUMOTO
Apr-08	F&B	Award Service Contract for Financial and Compliance Audit Services	APPROVAL	MATSUMOTO
Apr-08	F&B	Purchase Property, Boiler and Machinery Insurance	APPROVAL	MATSUMOTO
Apr-08	F&B	Adopt resolution authorizing issuance of Prop A Bonds	APPROVAL	MATSUMOTO
Apr-08	F&B	Adopt resolution authorizing issuance of Prop C Bonds	APPROVAL	MATSUMOTO
Jun-08	F&B	Receive and file report on Excess Liability Insurance	R&F	MATSUMOTO
Jun-08	F&B	Receive and file Excess Liability Insurance	R&F	MATSUMOTO

90 - Day Rolling Agenda Forecast
April 2008 - June 2008

Attachment B

Sort by Month, then Committee

Apr-08	OPS	Receive Transit Operations report	ORAL	FLOWERS / CANNELL
Apr-08	OPS	Receive TAP and Gating update	ORAL	MOLIERE
Apr-08	OPS	Receive and file report on Quality of life	ORAL	FLOWERS
Apr-08	OPS	Approve Contract Modification Authority to Contract No. C0693 for Four Quadrant Gate Expansion	APPROVAL	CANNELL
Apr-08	OPS	Award Contract for 260, 45' Low Floor Composite Transit Buses	APPROVAL	FLOWERS
Apr-08	OPS	Award Contract for Incident Based Recording Technology	APPROVAL	FLOWERS
Apr-08	OPS	Execute 22 Amendments to Extend FSP and Big Rig Contracts	APPROVAL	FLOWERS
Apr-08	OPS	Approve Proposed Changes to Tier 1 Service Changes	APPROVAL	FLOWERS
Apr-08	OPS	Award Contract for Engine Coolant	APPROVAL	FLOWERS
Apr-08	OPS	Approve continuance of the Wilshire Metro Rapid Express and discontinue the Hawthorne Metro Rapid Express.	APPROVAL	FLOWERS
Apr-08	OPS	Approve Award of Design/Build Contract for Bauchet Street Storage and Facilities Maintenance Structure	APPROVAL	FLOWERS
Apr-08	OPS	Award contract toilet paper	APPROVAL	MITCHELL
May-08	OPS	Award Contract for North Region Contracted Transportation Services	APPROVAL	FLOWERS
May-08	OPS	Award Contract for Mid-Size Sport Utility Vehicles for Transit Operation Supervisors	APPROVAL	FLOWERS
May-08	OPS	Approve Two Year Extension to LTK Engineering Contract PS8310-1267 for rail vehicle (P2550) consultant services.	APPROVAL	CANNELL

90 - Day Rolling Agenda Forecast
April 2008 - June 2008

Attachment B

Sort by Month, then Committee

Apr-08	AHCP	Award Consultant Contract to Congestion Pricing Operating Plan for Los Angeles County	APPROVAL	INGE
--------	------	---	----------	------

90 - Day Rolling Agenda Forecast
 April 2008 - June 2008

Attachment B

Sort by Month, then Committee

Apr-08	P&P	Receive and file OC/LA Intercounty Transportation Study - Draft Purpose and Need Report	R&F	INGE
Apr-08	P&P	Receive Oral Report from Chief Planning Officer.	ORAL	INGE
Apr-08	P&P	Approve Fiscal Year 2008 Federal Transit Administration Section 5310 Delegation Authority Recommendations	APPROVAL	INGE
Apr-08	P&P	Award Contract Harbor Subdivision Alternatives Analysis	APPROVAL	INGE
May-08	P&P	Approve the Locally Preferred Alternative (LPA) for the Canoga Extension of the MOL	APPROVAL	INGE
May-08	P&P	Approve Supplemental Funds I-5/Carmenita Road Interchange and Grade Crossing	APPROVAL	INGE
May-08	P&P	Approve Programming of Prop 1B Transit Security Funds	APPROVAL	INGE
Jun-08	P&P	SR-134 Design/Build Soundwall Evaluation	R&F	INGE